

NOVEMBER 17, 2004 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Steven Afriat, President
Renee Campbell, Vice President
James Barger, Secretary
Sylvia Robledo
Diana Wood

County Representatives

Jonathan Geller, County Counsel

Commission Services Staff

Steve Erickson
Gabriel Alexander

CALL TO ORDER

Vice President Campbell called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

MINUTES:

ACTION TAKEN: MINUTES of November 10, 2004 – Approved

Motion: Vice President Campbell, seconded by Commissioner Robledo

Ayes: Vice President Campbell, Commissioners Robledo and Wood

Abstain: Commissioner Barger

Vote: Duly carried

**PUBLIC HEARING ON APPLICATION FOR NOTICE OF INTENTION TO SOLICIT
AND ISSUANCE OF INFORMATION CARD**

American Academy of Pediatrics, California Chapter 2
Box 527, 4067 Hardwick Street
Lakewood, CA 90712

The applicant Debbie MacKay, Project Coordinator, reported on the charity's Reach Out and Read program which originated in Boston in 1989. She explained that the program is implemented through community pediatric clinics to encourage children from the ages of 6 months to 5 years to read, as well as to bring awareness to the parents and the communities of the importance of educational reading. She also reported that the books are published in 13 different languages and are handed to children during their wellness visits at participating community pediatric clinics.

ACTION TAKEN: The Commission approved the issuance the of information card.

Motion: Commissioner Robledo, seconded by Commissioner Wood

Vote: Unanimously carried

ACTION TAKEN: The Commission approved the Notice of Intention to Solicit Application.

Motion: Commissioner Robledo, seconded by Commissioner Wood

Vote: Unanimously carried

CONSENT CALENDAR CHARITABLE SOLICITATIONS

California Literacy, Inc.
133 N. Altadena Drive, #410
Pasadena

El Shaddai Resurrection
206 W. 6th Street #842
Los Angeles

Model's Auxiliary to the Assistance League of Antelope Valley
808 W. Newgrove Ave.
Lancaster

ACTION TAKEN: The Notice of Intention to Solicit Applications were approved.

Motion: Commissioner Barger, seconded by Commissioner Robledo

Vote: Unanimously carried

COUNTY COUNSEL REPORT ON CONFLICT OF INTEREST CODE: Jonathan Geller, County Counsel, reported on changes in the Business License Commission Conflict of Interest Code.

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

(President Afriat joined the meeting.)

COMMISSIONERS' COMMENTS: President Afriat reported on his level of recusal from the CSV discussions.

PUBLIC COMMENTS: There were none.

ADJOURNMENT: The Commission adjourned at 9:18 a.m.

Steven Afriat
President